

No. 38806	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office DALE LAVIGNE 305 LARCH OSBURN ID 83849
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO REG REQUIRED	1. Mailing Address — Please Correct 38806 SILVER CHALICE MINING COMPANY DALE B. LAVIGNE BOX A OSBURN IDAHO ID 83849	3. Incorporated Under The Laws of IDAHO NO: 38806

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Duane E Little	211 ELDER	Kellogg	Idaho	83837
Secretary:	DALE B. LAVIGNE	BOX A 305 LARCH	OSBURN	Idaho	83849
Directors:	LEWIS J. LAVIGNE	BOX A	OSBURN	Idaho	83849
	ROBERT S. TURNBOW	111 ELDER ST	Kellogg	Idaho	83837

ABOVE OFFICERS ARE ALSO DIRECTORS

5. Nature of Business

MINING
EXPLORATION

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

[Signature]
DALE B. LAVIGNE

Date

Title

10/2/89
SECRETARY